

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 6, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 30, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 13 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

St. Thomas Aquinas Church/Newman Center
Sesostris Shrine
Shepherd of the Hills Lutheran Church

Board of Equalization

2:30 p.m. or immediately following the Board of Commissioners meeting

June 6, 2000

4) **DENIAL OF 451 TAX EXEMPTION ON REAL PROPERTY FOR 2000:**

University Place Art Center

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

Board of Equalization

2:30 p.m. or immediately following the Board of Commissioners meeting

June 6, 2000

5) **REMOVAL OF 451 TAX EXEMPTION ON REAL PROPERTY FOR 2000:**

Friedens Evangelical Lutheran Church

6) **PARTIAL APPROVAL OF TAX EXEMPTION ON REAL PROPERTY FOR 2000:**

Capitol City Christian Church

7) **ADJOURNMENT**

**AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 6, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 30, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 6, 2000.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence to Pam Branson with the Lancaster County Extension Office.
 - B. A resolution proclaiming the week of June 5th through June 9th, 2000 as "Management Week." (R-00-65)
- 4) **PUBLIC HEARINGS:**

County Board of Zoning Appeals, Appeal 112, requested by Larry and Dale Heitbrink for a variance of the rear yard setback from 50 feet to 21.1 feet, on property generally located east of Northwest 126th Street on the north side of Highway 34 and West Alvo Road in Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
 - A. An addendum to a contract, executed June 1, 1999, with Marsh USA Inc. for consulting services with regard to benefits plans. The addendum provides for a ten percent increase in March USA Inc. fees beginning June 1, 2000 through May 31, 2001. (C-00-253)

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED
SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE
CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE
CLERK KNOW PRIOR TO THE MEETING SO WE MAY
ACCOMMODATE YOUR NEEDS.**

5) **OLD BUSINESS CONTINUED:**

- B. An interlocal agreement with the City of Lincoln regarding the use of wastewater residual on crop land. The County will provide administrative support and education and the City will provide transport and disposal of biosolids and financial support. The agreement may be terminated by either party giving six months notice. (C-00-137)

6) **NEW BUSINESS:**

- A. An application for a Special Designated License from Crooked Creek Golf Club, located at 134th and "O" Streets, to hold a golfing event on Sunday, June 11, 2000 from 8 a.m. to Noon.
- B. Agreements for the Families First and Foremost pilot program to collect data and information and provide follow-up services for children with whom the contractor comes in contact. The County will pay the following contractors \$7,500 for their respective month of service:
 - # Child Guidance, beginning June 1, 2000 and ending June 30, 2000 (C-00-285)
 - # Cedars Youth Services, beginning August 1, 2000 and ending August 31, 2000 (C-00-284)
- C. An agreement with Nebraska Mental Health Center for professional services to provide complete evaluation and recommendations for treatment planning services to youth identified by the Office of Juvenile Services and Juvenile Court, beginning April 20, 2000 and ending July 1, 2000. The County will pay \$1,500 per evaluation. (C-00-283)
- D. A resolution amending resolution R-00-62 to include Human Services in the transfer of appropriations, in the amount of \$5,896, from the General Fund Miscellaneous Budget to various General Fund Agencies. (R-00-64)

6) **NEW BUSINESS CONTINUED:**

- E. A resolution defining ambulance services needs for Lancaster County, Nebraska. (R-00-66)
- F. Recommendation from the Purchasing Agent and the County Engineer to recognize the following bids for furnishing gravel and rock for Fiscal Year 2001: (B-00-24)

Gravel

- # Concrete Industries doing business as Western Sand & Gravel at \$6 per ton
- # Bluff Gravel at \$5.50 per ton

Rock

- # Kerford Limestone at \$7.95 per ton
- # Martin-Marietta at \$8.80 per ton

- G. Recommendations from the Personnel Policy Board for the following: (M-00-47)

Creation of Classifications

- # Court Services Clerk at a proposed pay grade of \$19,084 to \$25,051.52
- # Court Services Supervisor at a proposed pay grade of \$23,046 to \$30,270.24

Change in pay grade for the following classifications:

- # Correctional Specialist II from \$34,559.20 to \$45,456.32 to \$36,133.76 to \$47,634.08
- # Statistical/Modeling Analyst from \$41,381.60 to \$54,922.40 to \$43,372.16 to \$57,645.12

Deletion of the following classification:

- # Accounting & System Supervisor

6) **NEW BUSINESS CONTINUED:**

Amendment of Rule 1 (Definitions) of the Personnel Rules

Amendment of Rule 17.2 (Full-time Salary Rates) of the Personnel Rules

Revisions to Family and Medical Leave Act Personnel Policy Bulletin

- H. Authorization of National Bank of Commerce, as Trustee, to disburse \$9,765.44 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services for the new Lancaster County Juvenile Detention Center. (M-00-46)
- I. A salary increase for Paul Cooney, Deputy Public Defender, to Attorney II, at an annual salary of \$51,920, effective June 15, 2000. (M-00-45)
- J. Request from Mary L. Krasser, an employee in the Corrections Department, to voluntarily participate in the Lancaster County Retirement Plan. (M-00-41)

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of public hearings for Tuesday, June 20, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for the following:
 - 1. County Special Permit 180, Ironhorse Acres Community Unit Plan, requested by Brian D. Carstens & Associates on behalf of Kirk Helmink, consisting of 12 dwelling units, with Outlots B and C to be preserved for native prairie and/or pasture uses, on property generally located at the northeast corner of South 82nd Street and Pella Road in Lancaster County, Nebraska.

7) **CONSENT ITEMS CONTINUED:**

2. County Preliminary Plat 00006, Ironhorse Acres, requested by Brian D. Carstens & Associates on behalf of Kirk Helmink, consisting of 13 lots and three outlots, on property generally located at the northeast corner of South 82nd Street and Pella Road in Lancaster County, Nebraska.

- B. Setting of a public hearing for Tuesday, July 11, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 113, on the first floor of the County-City Building regarding an application for an amusement license from Ron Talbert to operate a private park, located at 201 West South Street, for an outdoor assembly area, campground and flea market.

- C. Rights-of-way contracts relating to road improvements between the County Engineer and the following:
 - # Alvin Klug, in the total amount of \$417.50, at Northwest 84th Street and Highway 34; Project 01. (2 contracts) (C-00-288 & C-00-289)
 - # Alta F. Deuser Family Trust, in the amount of \$231.08, at North 176th Street and Little Salt Road; Project C. P. A-246. (C-00-287)
 - # Daryl D. Mitchell, in the amount of \$87.26, at South 38th Street and Martell Road; Project C. P. S-273. (C-00-286)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

10) **PENDING CONTINUED:**

- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 8, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, June 13, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from MGC Inc. doing business as Crooked Creek Golf Club, located at 134th and "O" Streets in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska:

Tuesday, June 6, 2000

Juvenile Court at 8 am
Juvenile Probation at 8:30 am
Agricultural Society at 9 am
Visitors Promotion at 9:30 am
Clerk of District Court at 10 am
Relief/Medical at 10:30 am
District Court at 11 am
Diversion Services at 11:30 am

Tuesday, June 13, 2000

8:30 am - Finalization of the review of agency budgets and second interviews, if needed.

11) **ANNOUNCEMENTS CONTINUED:**

Other budget meetings will be scheduled on staff meeting agenda:

Thursday, June 15, 2000 at 8:30 am: Working session

Thursday, June 22, 2000 at 8:30 am: Working session

Thursday, June 29, 2000 at 8:30 am: Working session

Thursday, July 6, 2000 at 8:30 am: Working session

Thursday, July 6, 2000 - Common budget meetings; time and location to be announced.

Tuesday, July 11 or July 18, 2000 - 8:15 am to 12 pm; Board proposed working session; County-City Building, Room 113.

Thursday, August 3, 2000 - 10 am to 11:30 am; Review of Agricultural Society Budget and Rural Fire District Budgets.

Tuesday, August 8, 2000 - 7 pm; Public Hearing on County budget; County-City Building, County Commissioners Chambers, Room 112.

Tuesday, August 29, 2000 - Adoption of County budget

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.